

Commission Meeting

2003-02-26 10:00:00.0

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov, 510.817.5775

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum

Vice-Chair's Report

2. Presented by: Kinsey

Action: Information

Ad-Hoc Nominating Committee Report

?

Action: Approval

Executive Director's Report

3. Presented by: Heminger

Action: Information

Consent Calendar

4.

Action: Approval

Commission Meeting Minutes - February 14, 2003.*

- [Comm.Min-Feb.14.03.doc](#)

Commission Meeting Minutes - January 22, 2003.*

- [Comm.Min-Jan.22.03.doc](#)

Administration Committee

Resolution No. 1058, Revised - Commissions Procedures Travel Reimbursement

? Claims for Citizen Advisory Committees.*

-
- [Abstract.doc](#)

- [Append-D.doc](#)

Planning and Operations Committee

Resolution No. 3405, Revised - Regional Welfare to Work Plan Amendment.*

?

- [tmp-3405_revised.doc](#)

Programming and Allocations Committee

**State Transit Assistance (STA)/Transportation Development Act (TDA) Funds
Claims/Revisions/Toll Bridge**

Resolution Nos. 3290, Revised and 3303, Revised - Reprogram and allocate \$67,311 to match Union City's local funds for this project.*

- [TMP-3290 \(February 2003\).doc](#)

?

- [TMP-3290 \(February 2003\).xls](#)

- [TMP-3303 \(February 2003\).doc](#)

- [TMP-3303 \(February 2003\).xls](#)

Resolution No. 3528 - The City of Benicia's FY 2002-03 claim for \$1,180,559 in TDA funds for transit and paratransit operations.*

?

- [TMP-3528.doc](#)

- [TMP-3528.xls](#)

Resolution Nos. 3529 and 3530 - The City of Healdsburg's FY 2002-03 claim for \$224,104 in TDA funds and \$22,050 in STA funds for transit/paratransit operating, planning and capital purposes.*

- [TMP-3529.doc](#)

?

- [TMP-3529.xls](#)

- [TMP-3530.doc](#)

- [TMP-3530.xls](#)

State and Federal Programming

Resolution No. 3522 - Recommended FY 2002-03 Productivity Improvement Program (PIP), including update to definitions and rules governing the PIP, and

? description of specific PIP projects.*

- [tmp-3522.doc](#)

Draft MTC Standing Committee Minutes

Draft Committee minutes are not presented for discussion; they are provided as background information for items that will be taken up by the full Commission. The respective committees at their next regular meeting will approve the minutes.

? Administration Committee Meeting Draft Minutes - February 19, 2003

Legislation & Public Affairs Committee Meeting Draft Minutes - February 14, 2003*
?

- [LPAC.Min.Feb.14.doc](#)

Planning & Operations Committee Meeting Draft Minutes - February 14, 2003*
?

- [POC.Min.Feb.14.doc](#)

? Programming & Allocations Committee Meeting Draft Minutes - February 19, 2003

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

? Advisory Council Draft Minutes - February 19, 2003

Elderly and Disabled Advisory Committee Meeting Minutes - January 16, 2003*
?

- [EDAC.Min.1.03.doc](#)

Minority Citizens Advisory Committee Meeting Minutes - January 21, 2003*
?

- [MCAC.Min.1.03.doc](#)

5. Committee Reports

Administration Committee

a)

Presented by: McLemore

Resolution No. 3445, Revised - MTC's FY 2002-03 Agency Budget Amendment.*

Amends the agency budget to (1) add prior year revenues, (2) adjust revenue estimates, (3) increase expense, (4) add prior year encumbrances and (4) add \$40 million revenue and expense for Regional Express Bus.
?

Action: Approval

- [tmp-3445.doc](#)

Planning and Operations Committee

b)

Presented by: Spering

Resolution No. 3531 - 2002 HOV Master Plan update.*

The 2002 HOV Master Plan updates the 1997 HOV Master Plan previously adopted by MTC. This update assesses performance of the region's existing HOV lane system, evaluates new HOV lanes identified in the 2001 RTP, updates the MTC's ? Regional Express Bus system and assesses air quality impacts of HOV and non-HOV alternatives.

Action: Approval

• [tmp-3531.doc](#)

Resolution No. 3533 - Endorsement of Smart Growth Policies.*

MTC is considering endorsement of the SMART Growth Policies, as developed by the ? Regional Agencies Smart Growth Steering Committee.

Action: Approval

• [tmp-3533.doc](#)

Programming and Allocations Committee

c)

Presented by: Wright

Transportation Development Act (TDA) and State Transit Assistance (STA)

Resolution No. 3525 - Proposed Fund Estimate for FY 2003-04.*

The fund estimate includes proposed distribution and apportionments of Transportation Development Act (TDA), State Transit Assistance (STA), Assembly Bill (AB) 1107 sales tax and transit-related bridge toll funds for FY 2003-04. ?*

Action: Approval

• [tmp-3525.doc](#)

• [TMP-3525.xls](#)

ACA 7 (Dutra) and SCA 2 (Torlakson) - Local Transportation Sales Taxes: Vote Requirements .*

? **Action:** Approval

Recommended position: Support and Seek Amendments

• [LCrecommends.doc](#)

6. Public Comment

Closed Session:

- The Commission will meet in closed session pursuant to Government Code Section 54956.9(a) to confer with counsel regarding the following existing litigation: (1) Bayview Hunters Point Community Advocates et al., MTC et al., U.S. Dist. Ct. N. Dist., S.F./Oakland Div. Case No. C-01-0750 (TEH); (2) Communities for a Better Environment et al., v. Bay Area Air Quality Management District, et al., Cal. Sup. Ct., S.F. Case No. Civil No. 323849.*
- 7.

Reconvene in Open Session - Report - Proposed Action

8.
Action: Approval

9. Adjournment

Next meeting

2003-03-26 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment to Commission members and other officials. (Copies available at meeting.)

** All items on the agenda are subject to action and/or change by the Commission.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #35X

from Alameda; #36X from Hayward.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their sticker vehicles only; all other vehicles will be towed away.